

1.) CORPORATION NAME:

OMNOVA SOLUTIONS INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1395500**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	15,000,000
COMMON	135,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 GHENT RD

CITY/ST/ZIP: FAIRLAWN, OH 44333-3300

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEVIN MCMULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/COO		
ADDRESS:	175 GHENT ROAD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-3300		
NAME:	CHESTER FOX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	175 GHENT RD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-3300		
NAME:	MICHAEL E HICKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SEN VP		
ADDRESS:	175 GHENT ROAD		
CITY/ST/ZIP/CO:	FAIR LAWN, OH 44333-3300		
NAME:	KRISTINE C SYRVALIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	175 GHENT ROAD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-3300		
NAME:	DAVID D'ANTONI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-3300		

NAME:	MICHAEL J. MERRIMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	STEVEN W. PERCY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	LARRY PORCELLATO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	ALLAN R. ROTHWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	WILLIAM R. SEELBACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	ROBERT A. STEFANKO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	JAMES C. LEMAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	DOUGLAS E. WENGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	JAMES J. HOHMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
NAME:	JAY T. AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 GHENT RD.		
CITY/ST/ZIP/CO:	FAIRLAWN, OH 44333-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ MICHAEL E HICKS	MICHAEL E HICKS, CFO/SEN VP	3/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		